



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NIVAS PROMOTERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO.9F & 9G,KH NO.171,2ND FLOOR,2A,STREET NO.-03,WAZIRABAD EXTN,DELHI NORTH,-110084 ON 20ST MAY. 2024 AT 01:30 PM.

RESOLVED THAT PURSUANT TO PROVISION OF COMPANY ACT, 2013 READ WITH RELEVANT RULES AND NOTIFICATIONS FORMED THERE UNDER THE COMPANY'S HAS DECIDED THAT MR. AVNEESH MISHRA (Pan No. – BZMPM7266A) S/O MR. GIRJA SHANKER MISHRA AUTHORIZED SIGNATORY OF ON BEHALF OF THE COMPANY WHOSE SPECIMEN SIGNATURE ARE ATTESTED BELOW TO BE AUTHORIZED TO SIGN/EXECUTE, BUILDER BUYER AGGREMENT, TPA /PTM /NOC OR ANY OTHER DOCUMENT ON BEHALF OF THE PROJECT SITUATED PLOT NO GH 01D, SECTOR 10 GREATER NOIDA WEST U.P. PROJECT NAMELY BY "RENOX THRIVE".THE BOARD RESOLUTION WLL BE VALID FOR ONE YEAR.

SIGNATURE ATTESTED


AVNEESH MISHRA

For Nivas Promoters Pvt. Ltd.

NIVAS PROMOTERS (P) LTD.


Rahul Verma
Director

For Nivas Promoters Pvt. Ltd.

NIVAS PROMOTERS (P) LTD.


Shelendra Sharma
Director

NIVAS PROMOTERS PVT.LTD

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